AGENDA

Regularly Scheduled Meeting PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

Thursday, April 8, 2010 2:30 P.M.

Placer County Board of Supervisors' Chambers 175 Fulweiler Avenue, Auburn, California

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call / Determination of a Quorum
- 4. Approval of Minutes: February 11, 2010, Regular Board Meeting
- 5. Public Comment
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

Consent

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

8. Hearing Board Re-appointments: (Consent)

District Staff requests that the Board approve the re-appointment of four members of the Hearing Board; Gary Hall, Paul Seday, Chuck Mather and Sheldon Lazonoff. Their terms expire July 1, 2010. Staff recommends that each be re-appointed for another three year term effective July 1, 2010.

9. Hearing Board Appointment: (Consent)

District Staff requests that the Board approve the appointment of a medical professional, Dr. Michael N. Cowan, to the District Hearing board.

Action Item 10

10. Clean Air Grants and Contract Authorization (Action)

Adopt Resolution #10-02, thereby approving the expenditure of \$1,024,751 of DMV Motor Vehicle Registration Funds, and Air Quality Mitigation Funds, for Clean Air Grants, and authorize the Air Pollution Control Officer to negotiate, sign, and amend as needed, grant

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related agreements and contracts.

Information

11. Bi-annual Audit results: (Information)

This is an information item on the statutorily required audit of District records and accounts for fiscal years ended June 30, 2008, and June 30, 2009

Closed Session

12. Annual Air Pollution Control Officer Evaluation: (Closed Session)

Pursuant to the cited authority (all references are to the Government Code), the Placer County Air Pollution Control District Board of Directors will hold a closed session to discuss the following listed item. A report on any action taken will be presented prior to adjournment.

Section 54956.9 – Air Pollution Control Officer's Annual Evaluation

13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

a. Fiscal Update

14. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, June 10, 2010, 2:30 PM

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the Clerk of the Board.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

District Office Telephone – (530) 745-2330